

**REGULAR MEETING AGENDA
FOREST MEADOWS OWNERS ASSOCIATION
BOARD OF DIRECTORS
February 22, 2021 – 6:00 pm**

OPEN SESSION

CALL TO ORDER – 6:00 p.m. by Pam Haught

ATTENDANCE: Haught, Harris, Blair, Benapfl, Ross, Ritchie, Fregosi, GM Shipman

APPROVAL OF MEETING MINUTES:

Soraya moved to approve the Regular Session Minutes of February 1, 2021, with changes, seconded by Sharon 6/0

PRESIDENT'S REPORT:

On **January 11, 2021**, the Board of Directors met in Executive Session to approve the December 14, 2020 Minutes; discuss Short-term rentals laws and status of the Due Diligence regarding the Clubhouse; discussed the need for (3) new committees; discussed additional options and work to be done on the CCR revisions; reviewed the Aging Summary.

CORRESPONDENCE:

Owner letters regarding SGM property...All letters will be addressed in the upcoming town hall meeting.

FINANCIAL REPORT:

January 31, 2021 Interim Financials.

Soraya motioned to approve, Kent Seconded.... 6/0

MANAGER'S REPORT: January/February 2021 Activity Report

Updated and reviewed collection agency accounts.

Continued work with Frank on IT changes. Change from Comcast to ATT is underway.

Meeting set with Zerox representative regarding new office MFC printer.

Continued work with FMOA attorney regarding Short-term Rentals and other issues.

Office staff beginning work on Annual Meeting. Candidate forms will be available shortly for upcoming Board elections.

COMPLIANCE COMMITTEE:

Compliance Summary Report was reviewed. Issues are being worked on, nothing more to report at this time.

COMMUNITY CENTER COMMITTEE:

Town Hall meeting date: TBD. The board decided to defer decisions. SGM announced today (via letter) that they are re-opening the golf course effective April 1, 2021. Letter will be posted to FMOA website.

OFFICE AUTOMATION:

Ross presented a 3-phased plan to community. IT support company will be replaced, new office equipment purchased, and a new (more reliable) internet solution will be installed. Presentation to be posted to FMOA website.

COMMUNICATIONS COMMITTEE:

Informational email blasts will begin shortly regarding various topics.

FIRE MITIGATION COMMITTEE:

Available fire resource documents (from state and local agencies) are available on the FMOA website.

PARKS, POOLS, & EVENTS COMMITTEE:

Several projects have been completed. The drain on the kiddy pool has been replaced. The HT tennis court fence was replaced.

Various events are being planned for spring.

ROADS & TRAILS COMMITTEE:

Road has been on hold pending PG&E update. Road repair priority is currently East/West Dr. Larkspur Court, and the 500 block of Dogwood (drainage). Fog Lines on Heather, Buckthorn, Forest Meadows Dr. and Sandalwood to be redone.

ARC COMMITTEE:

Owners appeal to ARC decision to allow vegetable garden on empty lot. Mike moved to approve garden...Soraya seconded...approved 6/0

DIRECTOR REQUESTS:

ADJOURNMENT: 7:44pm

Regards,



Frank Ross
Secretary